

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1361895-0

Total Deleted Page(s) = 14

Page 3 ~ Duplicate - FOIA 1180868 File 174C-LA-243655 serial 1;
Page 4 ~ Duplicate - FOIA 1180868 File 174C-LA-243655 serial 1;
Page 5 ~ Duplicate;
Page 6 ~ Duplicate - FOIA 1180068 File 174C-LA-243655 serial 1;
Page 7 ~ Duplicate - FOIA 1180068 File 174C-LA-243655 serial 1;
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Page 30 ~ Duplicate - 174c-la-243655 SERIAL 4;
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X Deleted Page(s) X
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MODE = MEMORY TRANSMISSION

START=JAN-12 16:15

END=JAN-12 16:16

FILE NO.=286

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK		12138943713	003/003	00:00:26

FD-448 (Rev. 6-2-97)

**FBI FACSIMILE
COVER SHEET****PRECEDENCE**

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

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☐ Secret
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☐ Sensitive
☒ Unclassified

Time Transmitted: _____
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Number of Pages: 3
(including cover sheet)

To: US Attorney's Office
Name of Office

Date: 1/12/2006Facsimile Number: 213 894-3713

Attn: AUSA
Name Room Telephone

From: Los Angeles
Name of Office

b6
b7cSubject: Church of Scientology

Special Handling Instructions: _____

Originator's Name: Telephone: Originator's Facsimile Number:

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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U. S. Department of Justice

United States Attorney
Central District of California

United States Courthouse
1500 Court House
312 North Spring Street
Los Angeles, California 90012

FACSIMILE TRANSMISSION COVER PAGE

TO: ORGANIZATION: FBIFAX NO: FROM: NO. OF PAGES: 6 & COVER SHEETDATE: 1/18/06COMMENTS: E Mail Bomb Threat
Subject

The information contained in this facsimile is intended only for the use of the individual to whom is addressed and may contain information that is privileged and confidential, the disclosure of which is prohibited by law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone at (213)894-3796 or (213) 894-5469.

174C-LA-243655-GJ-4

b6
b7c

MB

MODE = MEMORY TRANSMISSION

START=JAN-18 15:27

END=JAN-18 15:28

FILE NO.=368

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK		16506937061	006/006	00:00:46

FD-448 (Rev. 6-2-97)



FBI FACSIMILE COVER SHEET

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☐ Sensitive
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Time Transmitted: _____
 Sender's Initials: _____
 Number of pages: (6)
 (including cover sheet)

To:

[Redacted]

Date: 1/18/06 b3
 b6
 b7C

Facsimile Number:

[Redacted]

Attn: CUSTODIAN OF RECORDS

Name Room Telephone

From:

LOS ANGELES / SA

Name of Office

[Redacted]

Subject:

Special Handling Instructions: please return results to SA
Via fax [Redacted] THANK YOU [Redacted]

Originator's Name:

Telephone:

Originator's Facsimile Number:

Approved:

Brief Description of Communication Faxed:

please call [Redacted]
if you have any questions

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Number of pages: (6)
(including cover sheet)

To: _____

Name of Office

Date: 1/18/06

b3

Facsimile Number: _____

Attn: _____

Name

CUSTODIAN OF RECORDS

Room

Telephone

From: LOS ANGELES / SA

Name of _____

Subject: _____

b6
b7cSpecial Handling Instructions: please return results to SAVia faxTHANK YOU

Originator's Name: _____

Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: please callif you have any questions

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U. S. Department of Justice

*United States Attorney
Central District of California*

Donald F. Gaffney
Assistant United States Attorney
(213) 894-6968

1500 United States Courthouse
312 North Spring Street
Los Angeles, California 90012

January 18, 2006



b3

Re: Federal Grand Jury Subpoena

Dear Sir or Madam:

The enclosed subpoena has been issued in connection with an official criminal investigation being conducted by the **Federal Bureau of Investigation**. The subpoena requires that a custodian of records from your business appear before the grand jury and produce the records described in the subpoena on the date and at the time specified on the subpoena.

As a convenience to you, you can produce the demanded documents by mail or in person to [redacted] of the **Federal Bureau of Investigation** who will deliver the requested documents to the grand jury. If you would like to do so in order to avoid a personal appearance, you must (a) deliver or mail the documents so that they are received in advance of the date specified on the subpoena; and (b) have an appropriate custodian of records from your business fill in the declaration enclosed with this letter. Unless you comply with both of those requirements, a custodian of records must appear in person to produce the documents.

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If you choose to mail the records, please send them to the following address:

Special [redacted]
Federal Bureau of Investigation
11000 Wilshire Blvd.
Suite 1700
Los Angeles, California 90024

Please do not deliver or mail any of the subpoenaed documents to the United States Attorney's Office.

Because this subpoena relates to an ongoing criminal investigation, this Office requests that you not disclose the existence of or compliance with the subpoena for an indefinite period of time or until the Office notifies you that the investigation has been completed or until a court orders disclosure. Premature disclosure could impede the investigation and interfere with the enforcement of the law. In addition, you do not have an obligation under Right to Financial Privacy Act, 12 U.S.C. § 3401, et seq. to disclose to a customer your receipt of or compliance with a federal grand jury subpoena for that customer's records. We request that you give this Office advance notice if you plan to disclose the existence of or compliance with the subpoena.

If you have any questions regarding compliance with this subpoena, please call me at [REDACTED]
at [REDACTED]

Very truly yours,

b6
b7C

DEBRA W. YANG
United States Attorney

[REDACTED]
Assistant United States Attorney
Organized Crime and Terrorism

Enclosures

United States District Court

CENTRAL DISTRICT OF CALIFORNIA

TO:

b3

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.


PLACE	COURTROOM
United States Courthouse 312 North Spring Street, 13th Floor Los Angeles, California 90012	1346
	DATE AND TIME
	January 24, 2006 at 9:30am

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHED

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
(BY) DEPUTY CLERK	January 18, 2006
CLERK  SHERRI R. CARTER, CLERK (BY) DEPUTY CLERK	



This subpoena is issued on application of the United States of America


DEBRA W. YANG
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
United States Courthouse
312 North Spring Street, 15th Floor
Los Angeles, California 90012
Telephone: (213) 894-6968

b6
b7c

*If not applicable, enter "none"

AGENT: 
TEL.: 310-996-4952

NOTE: An agent of the FBI will deliver the above-mentioned document(s) to the Grand Jury should you desire voluntarily to surrender them to the Grand Jury in advance of the Grand Jury date indicated above.

SUBPOENA ATTACHMENT

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Please provide all subscriber information, and any and all additional identifying information including IP information on the above [redacted] account. Please submit all subpoena results, via fax, to the attention of SA [redacted] fax # [redacted]

b6
b7C

CERTIFICATION OF REGULARLY CONDUCTED ACTIVITY

I, _____, hereby declare as follows:
(name)

- (1) I am a duly authorized custodian of records of my employer. In that capacity, I am knowledgeable about the matters set forth herein, and am authorized and qualified to make this declaration.
- (2) Attached hereto or enclosed herewith are originals or true and accurate copies of records which:

- a. were made at or near the time of the occurrence of the matters set forth therein, by, or from information transmitted by, a person with knowledge of those matters;
- b. were kept in the course of a regularly conducted business activity;
- c. were made as a regular practice of that regularly conducted business activity; and
- d. if not original records, are exact duplicates of original records.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct and that this declaration is executed at _____, on
(place)

_____, 200_.
(date)

(name)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/12/2006

Pursuant to a conversation between Special Agent (SA) [redacted] and Assistant United States Attorney (AUSA) [redacted] a Grand Jury Subpoena was completed by AUSA [redacted] and served via facsimile by SA [redacted] to the following organization:

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The information requested on the Grand Jury Subpoena consisted of the following:

Please provide all [redacted] information, and any and all additional identifying information including IP information on [redacted] email account [redacted]. Please submit all subpoena results, via fax, to the attention of SA [redacted].

Investigation on 01/12/2006 at Los Angelesb6
b7CFile # 174C-LA-243655-GJ -5

Date dictated _____

by SA [redacted] lrb

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

118LRB01. 2006

174C-LA-243655-63-5

- 1 -

FEDERAL BUREAU OF INVESTIGATION

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b7CDate of transcription 01/19/2006

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On 01/19/2006 [REDACTED]

[REDACTED]
[REDACTED] telephone number [REDACTED] responded, via facsimile, to the Grand Jury Subpoena sent on 01/12/2006 (see FD-302 dated 01/12/2006) regarding registration and [REDACTED] information for the account holder(s) using the [REDACTED] name of [REDACTED]. The results of that subpoena are as follows:

[REDACTED] provided a Certification of Absence of Business Records which stated the following.

"I, the undersigned [REDACTED] with the understanding that I am subject to criminal penalty under the laws of the United States for an intentionally false declaration, declare that I am employed by [REDACTED] in the position of Custodian of Records and by reason of my position am authorized and qualified to make this declaration.

In my employment with the above-named business activity maintains records of its business transactions which are:

1. made at or near the time of the occurrence of the matters set forth therein, by (or from information transmitted by) a person with knowledge of those matters;
2. kept in the course of regularly conducted business activity; and
3. made by the said business activity as a regular practice.

Among the records so maintained are records of individuals and entities, which have accounts with or have transacted business with the above-named business activity. I have reviewed those records and have found no record reflecting any account maintained by or transaction between the above-named business activity and the following individuals and entities:

[REDACTED]

Investigation on 01/19/2006 at Los Angeles, CA (via facsimile)

File # 174C-LA-243655-GJ -6 Date dictated b6

by SA [REDACTED] lrb AB b7C

Continuation of FD-302 of Grand Jury Material, On 01/19/2006, Page 2

If the above-named business activity had maintained an active account on behalf of or participated in a transaction with any of the foregoing individuals or entities, its business records would reflect the fact. "

Attached are the following:

- [Redacted Box]

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